



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held November 22, 2005, the Board took the following action:

2

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, and 5); and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2006-07; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, and 5).

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of approved subdivision territories to County Lighting Maintenance District 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

(Continued on Page 2)

2 (Continued)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments of approved tentative subdivision territories to County Lighting Maintenance District 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2 and 5).

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territory to County Lighting Maintenance District 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones;
2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the area proposed for annexation;
3. Adopted the attached Resolution Ordering Annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated and Carson Zones, Confirming a Diagram and Assessment and the levying of assessments within the territories for Fiscal Year 2006-07, effective following the filing of final subdivision maps with the Registrar-Recorder/County Clerk; and
4. Adopted the attached Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section